## Minutes OWLS HEAD BOARD OF SELECTMEN Wednesday January 30, 2019 224 Ash Point Drive, Owls Head, Maine

## 1. CALL THE MEETING TO ORDER

Chairman Thomas R. Von Malder called the meeting to order at 6:00 PM. Present were selectmen Linda Post and Gordon Page. Also present was Town Attorneys Bill Dale, Attorney Mark Bower and Jake Barbour, JBI, Inc.

## 2. EXECUTIVE SESSION

a.) Executive Session 1 M.S.R.A. § 405 (6)-E - To discuss a Legal Matter with the Town Attorney Bill Dale and Jake Barbour and Attorney Mark Bower in regards to the Cooper's Beach Road

Motion: Linda Post to go into executive session at 6:01PM. Gordon Page seconded.

**VOTE:** 3 in favor – 0 opposed

Motion: Gordon Page to come out of executive session at 7:02PM. Thomas R. Von Malder seconded.

**VOTE: 3 in favor – 0 opposed** 

No votes were taken as result of the executive session

## 3. ADJOURN THE MEETING

Motion: Thomas R. Von Malder to adjourn the meeting at 7:03PM. Linda Post seconded.

**VOTE: 3 in favor – 0 opposed**